

# SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

## Policy Board Reorganization

Monday, May 21, 2018 - 10:00 A.M.  
Vineland City Hall  
Second Floor Caucus Room

### AGENDA

[View Full Agenda Packet Here >>](#)

- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
  1. Board Member
  2. Attendees on Phone
  3. Attendees at Vineland City Hall
- c. Approval of [Minutes: March 26, 2018](#)
- d. [Communications](#)
- e. Report of the Technical Advisory Committee – Kathleen Hicks, Vice-Chairperson
- f. Chairman's Remarks
- g. [Report of the Executive Director](#) – Jennifer Marandino
- h. New Business
  1. [Resolution 1805-08](#): Support for Traffic Congestion Performance Measure Targets Set by the New Jersey Department of Transportation in Collaboration with the Member Agencies Constituting the Philadelphia, PA-NJ-DE-MD Urbanized Area
  2. [Resolution 1805-09](#): Approving the New Jersey Safety Performance Management Written Procedures
  3. [Resolution 1805-10](#): Approving the Data Sharing Memorandum of Understanding (MOU) Between the New Jersey Department of Transportation and SJTPO
  4. [Resolution 1805-11](#): Approving the Selection of TransPro Consulting, LLC as the Consultant for the Regional Bicycle & Pedestrian Trail Network – Communications & Marketing Plan
  5. [Resolution 1805-12](#): Approving the Selection of AECOM Technical Services, Inc. as the Consultant for the FY 2018 Professional and Technical Services Technical Study
  6. [Resolution 1805-13](#): Approving an Amendment to the FY 2018 Unified Planning Work Program (UPWP) for the Regional Signal Timing Initiative Project to Expand the Scope and Add as a Two-Year Effort
  - Tabled** 7. **Resolution 1805-14**: Extending the Appointment of Nehmad Perillo & Davis, PC as General Legal Counsel to the South Jersey Transportation Planning Organization
  - Tabled** 8. **Resolution 1805-15**: Extending the Appointment of Florio Perrucci Steinhardt & Fader, LLC as Special Legal Counsel to the South Jersey Transportation Planning Organization
  9. NJDOT Update
- i. Public Comment
- j. Adjournment